

**PROPOSED AGENDA
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – APRIL 2, 2008 @ 6:30 P.M.
EDGEWOOD COMMUNITY CENTER - #27 E. FRONTAGE ROAD**

- 1. CALL TO ORDER.**
- 2. PLEDGE OF ALLEGIANCE.**
- 3. APPROVAL OF AGENDA.**
- 4. MATTERS FROM THE MAYOR.**
 - A. Sales Tax Discussion.
 - B. Town's Local Shopping Policy.
 - C. Yellow Page Mailer on Local Businesses.
- 5. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**
- 6. MATTERS FROM THE ATTORNEY.**
 - D. Review of the COLTPAC Cooperative Agreement.
 - E. BLM Lease on Section 34.
- 7. PUBLIC SAFETY.**
 - F. Captain Pete Kassestas, New Mexico State Police.
 - G. P.E.R.A. Resolution No. 2008-25.
 - H. Chief Welch will update on the following:
 - Schedule for hiring officers and hiring panel.
 - Standard Operating Procedures (SOP) copy to provided by April 11, 2008.
 - Dispatch Status.
 - Police Insurance Costs
- 8. ROADS AND COMMUNITY DEVELOPMENT REPORT.**
 - I. Dust Abatement Program.
 - J. Schedule Road Maintenance Plan.
 - K. Paving Plan Options.
 - L. Sewer Schedule.
- 9. PARKS AND RECREATION REPORT.**
 - M. Basketball Court Grant Approval. (Hand-Out)
 - N. Section 32 Access Plan. (Hand-Out)
- 10. PUBLIC COMMENTS. (Limit to 2 minutes per person).**

If you plan to testify under Public Hearings, please do not sign-up for the same topic. Public Comments are for items not on the Agenda.
- 11. APPROVAL OF PREVIOUS MINUTES.**
 - O. Regular Council Meeting Minutes of March 12, 2008.
 - P. Regular Council Meeting Minutes of March 19, 2008.
 - Q. Planning & Zoning Commission Meeting Minutes of March 17, 2008.

- 12. MEMORANDUM OF UNDERSTANDING – TOWN OF EDGEWOOD/WILDLIFE WEST.**
R. Bluegrass Music Festival.
S. Annual Windfestival and Green Energy Fair.
T. Route 66, Run, Rally Rock Event.
- 13. FINANCE AND ADMINISTRATION.**
U. Approval of expenses for Higher Education Exploration Fair.
- 14. RESOLUTIONS.**
V. Budget Resolution No. 2008-20 Chamber of Commerce Advertising Contract.
W. Budget Resolution No. 2008-21 Wastewater Treatment Collection Line Easements & Agreements with the Bassett Trust.
X. Resolution No. 2008-22 NMED Grant Agreement SAP 07-6067 GF
Y. Resolution No. 2008-23 Annexation Fees.
Z. Resolution No. 2008-24 Open Meetings Act.
AA. Resolution No. 2007-20 Rescind Naming of Highway 344 and Edgewood 7.
- 15. PROCLAMATION.**
BB. The American Parkinson Disease Association, Inc.
- 16. ANNOUNCEMENTS, CALENDAR REVIEW & FUTURE AGENDA ITEMS.**
CC. Regular Council Meeting – April 16, 2008 @ 6:30 P.M.
DD. Budget Preparation Workshop – April 23, 2008 @ 6:30 P.M.
 • Council Priorities , Revenues, Roads & Projects.
EE. Budget Preparation Workshop – April 30, 2008 @ 6:30 P.M.
 • Police, Parks & Recreation
FF. Budget Preparation Workshop – May 14, 2008 @ 6:30 P.M.
 • Animal Control, I.C.I.P., Other Departments.
GG. Budget Preparation Workshop – May 20, 2008 @ 6:30 P.M.
 • Finish
- 17. CONFERENCE-SEMINAR ATTENDANCE APPROVAL.**
HH. USTI, User Forum – Dallas, Texas
- 18. CLOSED SESSION.**
As per motion and roll call, pursuant to NMSA 1978, 10-15-1 (H)(2), the following matter will be discussed in Closed Session.
1. Limited Personnel Matters.
- 19. APPROVAL OF COMMITTEES, BOARDS and SUB-COMMITTEES.**
- 20. ADJOURN.**